

**PROPOSED AGENDA
PERSONNEL BOARD MEETING
AUGUST 9, 2019 - 9:30 A.M.**

1. Call to Order
2. Reading of the Minutes of Regular Meeting held July 12, 2019.
Minutes Signed
3. Executive Director and Secretary's Report
4. Report of the Personnel Cabinet
5. **Motions**
 - A. Anne Sanchez v. Cabinet for Health and Family Services (2018-210)
--Appellant's Request for an Extension
--Appellant's Amended Request for an Extension
--Appellant's (Second) Request for an Extension
--Appellant's Exceptions and Request for Oral Argument (Tendered)
 - B. ~~Adrienne Southworth v. Governor's Office & Office of Lt. Governor~~
~~--Governor's Office Motion for the Personnel Board to Hear the Appeal in This~~
~~Matter and to Hold This Matter in Abeyance Pending the Board's~~
~~Determination in Appeal No. 2019-037~~
~~--Appellant's Motion to Strike~~
Moved to September
6. **Oral Arguments**
 - A. **Michael L. Frost, et al. v. Transportation Cabinet and Personnel Cabinet**
(Appellants' request)
 - B. ~~**Amanda Parmley v. Transportation Cabinet (Appellant's request)**~~
Moved to September
7. **Request for Investigation**

Department of Veterans Affairs
--Ray Harris' request to rescind retirement
*** --Veterans Affairs' Notice of Appearance – Hon. Dennis Shepherd

8. **Review of Interim Order – Oral Argument**

- A. Stephen Knipper v. Governor's Office (Appeal No. 2019-037)
--Appellee's Response to July 3, 2019 Interim Order
--Appellant's Response to July 3, 2019 Interim Order
--Appellee's Reply to Appellant's Response
--Appellant's Reply to Appellee's Response
-- Entry of Appearance and Provisional Petition for Intervention and Motion for Continuance
--Memorandum in Further Support of the Lieutenant Governor's Office's Provisional Petition to Intervene and Motion for Continuance

Moved From July Board

9. **Closed Session/Return to Open Session**

10. **Cases to be Decided**

- A. **Michael L. Frost (Withdrawn)**
Curtis Mckiddy (Appeal No. 2015-145),
Don Nolan (Appeal No. 2015-147),
Craig A. Napier (Appeal No. 2015-153),
Roy G. Allen (Appeal No. 2015-154),
Robbie D. Hatcher (Appeal No. 2015-155),
Shannon R. Smith (Appeal No. 2015-157),
Gene S. Gregory (Appeal No. 2015-160),
Jeffrey A. Crowder (Appeal No. 2015-159),
John R. Farmer (Appeal No. 2015-144),
Patrick Fitzgerald (Appeal No. 2015-243),
Christopher Cox (Appeal No. 2015-245), and
Charles Childress (Appeal No. 2015-247) v. Transportation Cabinet and Personnel Cabinet (12 Appeals)
(Salary – Resign/Reappoint - Dismissed)
--Appellant's Exceptions and Request for Oral Argument
--Personnel Cabinet's Exceptions
--Appellant's Response to Personnel Cabinet's Exceptions
--Personnel Cabinet's Response to Appellant's Exceptions
- B. ~~**Amanda Parmley v. Transportation Cabinet (2017-234)**~~
~~(Scholarship Employment – Statute of Limitations – Retirement Benefits – Dismissed)~~
~~--Appellant's Exceptions and Request for Oral Argument~~
Moved to September

- C. **Joseph Johnson v. Justice and Public Safety Cabinet/Corrections (2018-257)**
(Promotional Probation – Reverted to Former Position – Sex Discrimination – Dismissed)
- D. **Anne Sanchez v. Cabinet for Health and Family Services (2018-210)**
(Probationary Dismissal – Disability Discrimination – Removal from Register – Dismissed)
--Appellant's Request to File Exceptions
--Appellant's Exceptions and Request for Oral Argument (Tendered)
- E. **Tracy Jones v. McCracken County Clerk (2019-132)**
(Dismissal – Lack of Jurisdiction – Dismissed)

Show Cause Orders – No Response Filed – Appeals Dismissed

- A. Donna Blankenship v. Department of Education (2018-124)
- B. John Collins v. Cabinet for Health and Family Services (2018-004) (**Remanded**)
- C. Tracy Glascock v. Transportation Cabinet (2019-046)
- D. Derek Mays v. Justice and Public Safety Cabinet/Corrections (2018-206 & 2019-001) (2 appeals)
- E. Tammy Weaver v. Transportation Cabinet (2015-150)
- *** F. Tracy Ann Jones v. McCracken County Clerk's Office (2019-132)

11. Withdrawals

- A. Richard Ehling v. Justice and Public Safety Cabinet/Juvenile Justice (2019-059)
- B. Ryan Northcutt v. Cabinet for Health and Family Services and Personnel Cabinet (2019-109)
- C. John Shupp v. Energy and Environment Cabinet (2018-255)
- D. Shelby Turek v. Department of Veterans Affairs (2019-098)
- E. Edwin "Tyler" Young v. Justice and Public Safety Cabinet/Juvenile Justice and Personnel Cabinet (2019-106)
- *** F. Barry Spencer v. Justice and Public Safety Cabinet/Corrections & Tiffany Buckner (2019-011)
- *** G. Jodi Williams v. Justice and Public Safety Cabinet/Corrections (2019-120)
- *** H. Wael Ghanim v. Justice and Public Safety Cabinet/Juvenile Justice (2019-136)

12. Settlements

- A. Benita Lewis v. Cabinet for Health and Family Services (2019-034) (Mediation)
- B. Mark Smith v. Finance and Administration Cabinet (2018-225)
- *** C. Raymon Vinson v. Justice and Public Safety Cabinet/Corrections (2014-205)

(Remanded) (Mediation)

- *** D. Alexander Young v. Justice and Public Safety Cabinet/Corrections (2019-084)
(Mediation)
- *** E. Richard Lavender v. Cabinet for Health and Family Services (2019-023)
(Mediation)

13. Other

Personnel Board Composition

- June 27, 2019 memo from Stafford Easterling to the Board
- July 30, 2019 Letter from Kentucky Retirement Systems (KRS)
- July 30, 2019 Letter from Steve Wolnitzek to KRS
- July 30, 2019 Letter from Steve Wolnitzek to Stafford Easterling